

**ADDENDUM**

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
December 17, 2012  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Bruce S. Place, President Presiding

**Roll Call:** *Steve Colantuono, Bruce S. Place, Camille Vella-Wilkinson, Joseph J. Solomon, John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla*

**Salute To The Flag:** *Troop 49, Lakewood* **Time:** *7:18 PM*  
**Ward:**

**Executive Communications**

**1. General Communications -**

President Place would like to recognize Troop 49 – Lakewood, and request that the troop leads in the Pledge of Allegiance – **8 Eagle Scouts in one year.**

**Citizenship in the community represented to Bruce Place by Troop 49.**

- Councilwoman Travis** - **Thanks Bruce Place, John DelGiudice and Ray Gallucci for their years of service.**
- President Place** - **Moment of silence for all of the victims of the Sandy Hook School tragedy in Newtown CT.**
- Councilman Colantuono** - **Troop 4 Ryan Manville working on citizenship badge.**
- Councilwoman Vella-Wilkinson** - **Thanks President Place, Councilman DelGiudice, and Councilman Gallucci for their dedication to the City.**
- Councilman DelGiudice** - **Thanks to all. True honor and pleasure to serve for 8 years. Thanks to all departments for their help.**

Acceptance of minutes from council meetings held on:

**November 14, 2012**

Moved by: **Travis**  
Seconded by: **Gallucci, Colantuono, Vella-Wilkinson**  
Vote: **8VV**

**2. Consent Calendar -**

A. **BIDS:** PCR-119-12 – Resolution Relative to Bids (Councilman Gallucci)

Committee Report (Finance): **Favorable Gallucci**

Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Colantuono, Travis**

Vote: **9/0**

**Adopted, as Amended**

**R-12-109**

**PCR-123-12 Bid #2013-165 Purchase Various New Tires**

Committee Report (Finance): **Favorable Gallucci**

Action: **Motion to hold 1-14-2013**

Moved by: **Merolla**

Seconded by: **Donovan**

**Merolla Motion to withdraw hold**

Action: **Move to amend**

Moved by: **Merolla**

**Move to amend \$55,000. Continue remaining bid until 1/14/2013.  
Police portion to remain.**

Seconded by: **Solomon**

Action: **Motion to withdraw amendment**

**Action: Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson**

Vote: **9/0**

**3. Announcement of Appointments –**

None

**4. Appointments Requiring Confirmation –**

**Land Trust Commission**

Rob Baxter (Ward 5)

254 Randall Street

Warwick RI 02888

(VICE Jason White - Resigned)

Appeared: 12/17/2012

Term to Expire: 1/1/2018

Committee Report (Appointments): **HOLD 1-14-2013**

**Minimum Housing Board of Review**

Stephen J. Perreault (Ward 2)

185 George Street

Warwick RI 02888

(VICE Charles Cokely)

(Resigned August 2012)

Term to Expire: 1/1/2015

**Appeared: 12/10/2012**

**ACCEPTED**

Committee Report (Appointments): **Favorable**

Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Colantuono, Vella-Wilkinson**

Vote: **9/0**

**UNFINISHED BUSINESS**

**PCO-19-12** An ordinance regarding ward representation in Warwick Boards  
And Commissions (Councilwoman Vella-Wilkinson)

First Passage

Committee Report (Intergovernmental): **Favorable Colantuono**  
Action: **Favorable**  
Moved by: **Vella-Wilkinson**  
Seconded by: **Gallucci, Travis**  
Vote:

**Vella-Wilkinson move to hold 1-23-13**

**Second: Colantuono**

**Vote: 9 VV**

**PCO-21-12** An Ordinance requesting that the healthcare and pension actuary  
**2<sup>nd</sup> Passage** appear before the City Council (Councilman Merolla)

**Adopted**

**O-12-22**

**Vetoed by Mayor 12-18-2012**

Second Passage

Committee Report (Ordinance): **Favorable DelGiudice**  
Action: **Favorable**  
Moved by: **Merolla**  
Seconded by: **Vella-Wilkinson**  
Vote: **5/4 (Place, Colantuono, Gallucci, Travis)**

**Move to recess: 8:12 – 8:13**

**PCR-61-12** A Resolution requesting the state cap the former Truck Away  
Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental) **Colantuono Hold 1-23-13**

**PCR-114-12** Bid #2012-85 Advertising & Design Services  
**Adopted** (Councilman Gallucci)  
**R-12-111**

Committee Report (Finance): **Favorable Gallucci**  
Action: **Favorable**  
Moved by: **Gallucci**  
Seconded by: **Travis, Vella-Wilkinson** Fiscal note attached  
Vote: **7/2 (Donovan, Merolla)**

**Move to recess 8:17 – 8:20**

**Councilman Solomon requests reconsideration at next meeting after the meeting  
had adjourned.**

**PCR-115-12** A Resolution regarding Veterans Property Tax Exemptions  
**Adopted** (Councilwoman Vella-Wilkinson)  
**R-12-112**

Committee Report (Finance): **Favorable Gallucci**  
Action: **Favorable**  
Moved by: **Vella-Wilkinson**  
Seconded by: **Travis, Gallucci** Fiscal note attached  
Vote: **9/0**

Unanimous Consent  
For  
December 17, 2012

None

Motion to Adjourn: **Travis**  
Time: **8:56**

**RULE 41.** After the Docket Session at the City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.

**Rob Cote – Thanks all council members for their work. Safe & healthy holiday.**

**Wall Street Journal – spectacle of physical incompetence.**  
**Seems Warwick is fitting into that category. Hopes Council will adopt 5 year outlook.**

**DPW has had 5 incidents in this year (tools, contract, time cards, waste of time and fuel, construction materials). No investigation or discipline taken as of yet. Any accountability to taxpayers? Need forensic audit. Need discussion about having educated appointments. Do the same when electing Council President.**